UNITED STATES DISTRICT COURT

FILED 17 FEB 10 PM 2: 49

SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA V.

JUDGMENT IN A CRIMINAL CASE DISTRICT COURT (For Offenses Committed On or After November 1, 1987) CANDELLA CRIMINAL CASE DISTRICT COURT

RUSTY LACSINA (01)		Case Number: 16CR1462-AJB
		Donald L. Levine Defendant's Attorney
REGISTRATION NO.	29551298	Determine of Morney
□ -		
THE DEFENDANT:		
□ pleaded guilty to count(S) One of the Supe	erseding Information
☐ was found guilty on cou	ınt(s)	
	s adjudged guilty of such c	count(s), which involve the following offense(s):
Title & Section 18USC2252(a)(4)	Nature of Offense .Possession of Image Conduct .	ges of Minors Engaged in Sexually Explicit 1s
•		
	. ced as provided in pages 2 suant to the Sentencing Ref	
The sentence is imposed pure		eform Act of 1984.
The sentence is imposed pure. The defendant has been	suant to the Sentencing Ref	eform Act of 1984.
The sentence is imposed pure. The defendant has been Count(s) Remaining of Assessment: \$100.00	suant to the Sentencing Ref found not guilty on count(counts	eform Act of 1984. (s)
The sentence is imposed pure. The defendant has been Count(s) Remaining. Assessment: \$100.00 Fine waived IT IS ORDERED change of name, residence	suant to the Sentencing Refound not guilty on count(counts Forfeiture pursuant that the defendant shall e, or mailing address un If ordered to pay restitute	are dismissed on the motion of the United States. Int to order filed 11/28/2016 , included herein. In notify the United States Attorney for this district within 30 days of any ntil all fines, restitution, costs, and special assessments imposed by this tion, the defendant shall notify the court and United States Attorney of

/UNITED STATES DISTRICT JUDGE

Case 3:16-cr-01462-AJB Document 53 Filed 02/10/17 PageID.198 Page 2 of 5

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

	ENDANT: E NUMBER:	RUSTY LACSINA (01) 16CR1462-AJB	Judgment - Page 2 of 5
		I	MPRISONMENT
	defendant is her TY-SEVEN (57)	eby committed to the custody	of the United States Bureau of Prisons to be imprisoned for a term of:
	The court ma	•	endations to the Bureau of Prisons: d in the Western Region, Terminal Island FCI for purposes of
	The defendar	nt is remanded to the custod	y of the United States Marshal.
	The defendar	nt shall surrender to the Uni	ted States Marshal for this district:
	□ at	A.M.	on
	□ as notif	ed by the United States Ma	rshal.
\boxtimes	The defendary	nt shall surrender for servic	e of sentence at the institution designated by the Bureau of
	⊠ on or be	efore 03/20/17 @ 11:00 a.m	
	□ as notifi	ed by the United States Ma	rshal.
	□ as notif	ed by the Probation or Pret	rial Services Office.
			RETURN
I hav	ve executed thi	is judgment as follows:	
	Defendant delive	ered on	to
at _		, with a	certified copy of this judgment.
			UNITED STATES MARSHAL
		Ву	DEPUTY UNITED STATES MARSHAL

Case 3:16-cr-01462-AJB Document 53 Filed 02/10/17 PageID.199 Page 3 of 5

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT:

RUSTY LACSINA (01)

CASE NUMBER:

16CR1462-AJB

Judgment - Page 3 of 5

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of: TEN (10) YEARS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons unless removed from the United States.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (*Check, if applicable*.)
- The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backlog Elimination Act of 2000, pursuant to 18 USC section 3583(a)(7) and 3583(d).
- The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which he or she resides, works, is a student, or was convicted of a qualifying offense. (Check if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer in a manner and frequency directed by the court or probation officer;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons:
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case 3:16-cr-01462-AJB Document 53 Filed 02/10/17 PageID.200 Page 4 of 5

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT:

RUSTY LACSINA (01)

Judgment - Page 4 of 5

CASE NUMBER: 16CR1462-AJB

SPECIAL CONDITIONS OF SUPERVISION

- 1. Submit your person, property, residence, abode, vehicle, papers, computer, social media accounts, any other electronic communications or data storage devices or media, and effects to search at any time, with or without a warrant, by any law enforcement or probation officer with reasonable suspicion concerning a violation of a condition of probation/supervised release or unlawful conduct, and otherwise in the lawful discharge of the officer's duties. 18 U.S.C. §§ 3563 (b)(23); 3583 (d)(3). Failure to submit to a search may be grounds for revocation; you shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- 2. Not use or possess devices which can communicate data via modem or dedicated connection and may not have access to the Internet without prior approval from the court or the probation officer. The offender shall consent to the installation of systems that will enable the probation officer to monitor computer use on any computer owned or controlled by the offender. The offender shall pay for the cost of installation of the computer software.
- 3. Not associate with, or have any contact with any known sex offenders unless in an approved treatment and/or counseling setting.
- 4. Not have any contact, direct or indirect, either telephonically, visually, verbally or through written material, or through any third-party communication, with the victim or victim's family, without prior approval of the probation officer.
- 5. Not initiate any contact (personal, electronic or otherwise) or associate with anyone under the age of 18, unless in the presence of a supervising adult who is aware of the offender's deviant sexual behavior and nature of offense and conviction, with the exception of the offender's biological children, unless approved in advance by the probation officer.
- 6. Not accept or commence employment or volunteer activity without prior approval of the probation officer, and employment should be subject to continuous review and assessment by the probation officer.
- 7. Not loiter within 200 yards of a school, schoolyard, playground, park, amusement center/park, public swimming pool, arcade, daycare center, carnival, recreation venue, library and other places primarily frequented by persons under the age of 18, without prior approval of the probation officer.
- 8. Not possess or view any materials such as videos, magazines, photographs, computer images or other matter that depicts "sexually explicit conduct" involving children as defined by 18 USC § 2256(2) and/or "actual sexually explicit conduct" involving adults as defined by 18 USC § 2257(h)(1), and not patronize any place where such materials or entertainment are the primary material or entertainment available.

Case 3:16-cr-01462-AJB Document 53 Filed 02/10/17 PageID.201 Page 5 of 5

AO 245B (CASD Rev. 08/13) Judgment in a Criminal Case

DEFENDANT: CASE NUMBER: **RUSTY LACSINA (01)**

16CR1462-AJB

Judgment - Page 5 of 5

- 9. Complete a sex offender evaluation, which may include periodic psychological, physiological testing, and completion of the ABEL assessment, at the direction of the court or probation officer. If deemed necessary by the treatment provider, the offender shall participate and successfully complete an approved state-certified sex offender treatment program, including compliance with treatment requirements of the program. The Court authorizes the release of the presentence report, and available psychological evaluations to the treatment provider, as approved by the probation officer. The offender will allow reciprocal release of information between the probation officer and the treatment provider. The offender may also be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on ability to pay. Polygraph examinations may be used following completion of the formal treatment program as directed by the probation officer in order to monitor adherence to the goals and objectives of treatment and as a part of the containment model.
- 10. Reside in a residence approved in advance by the probation officer, and any changes in residence shall be pre-approved by the probation officer.
- 11. Participate in a program of drug or alcohol abuse treatment, including drug testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on ability to pay.